

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026493

FILED
Apr 27, 2008
Secretary of State

Entity Name: GULF BEACH PARTNERS 3, LLC

Current Principal Place of Business:

2101 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

2101 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUM, JOHN
Address: 2101 WEST PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

Title: MGR () Delete
Name: GULUZIAN, ARAM
Address: 2101 WEST PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

Title: MGR () Delete
Name: BEGGINS, JEFF
Address: 2101 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN LUM MGR 04/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date